

Form 13448 Penalty Assessment Certification (Title 31 "FBAR")

Case Name: REYES, JUAN SSN/EIN [REDACTED] 0937 Calendar Year: 12/31/2010
Proposed Penalty: Foreign Account Number(s) Foreign Bank:
1. Willful Failure to Report - 31 USC \$140,017.00 LLOYDS TSB BANK
5321 (a)(5) [REDACTED] 250

I certify that the penalty of the above classes and amounts, hereby assessed, are specified in supporting records, subject to such correction as subsequent inquiries and determinations in respect hereto may indicate to be proper.



Friday, October 11, 2019

CTR OPERATIONS DEPARTMENT MANAGER



Form 13448 Penalty Assessment Certification (Title 31 "FBAR")

Case Name: REYES, JUAN SSN/EIN: [REDACTED] 0937 Calendar Year: 12/31/2011

Proposed Penalty: Foreign Account Number(s) Foreign Bank:

1. Willful Failure to Report - 31 USC \$140,017.00 [REDACTED] 250 LLOYDS TSB BANK

5321 (a)(5)

I certify that the penalty of the above classes and amounts, hereby assessed, are specified in supporting records, subject to such correction as subsequent inquiries and determinations in respect hereto may indicate to be proper.

Friday, October 11, 2019



CTR OPERATIONS DEPARTMENT MANAGER

Form 13448 Penalty Assessment Certification (Title 31 "FBAR")

Case Name: REYES, JUAN SSN/EIN [REDACTED] 937 Calendar Year: 12/31/2012

Proposed Penalty: Foreign Account Number(s) Foreign Bank:

1. Willful Failure to Report - 31 USC \$140,017.00 [REDACTED] 250 LLOYDS TSB BANK

5321 (a)(5)

I certify that the penalty of the above classes and amounts, hereby assessed, are specified in supporting records, subject to such correction as subsequent inquiries and determinations in respect hereto may indicate to be proper.

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